

ITEM NO: \_\_\_\_\_

PREPARED BY: Brian L. Kuhn

APPROVED BY: \_\_\_\_\_  
County Attorney

**RESOLUTION AUTHORIZING THE MEMPHIS-SHELBY COUNTY AIRPORT  
AUTHORITY TO ISSUE A SERIES OF AIRPORT REVENUE REFUNDING  
BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$110,000,000 TO  
REFUND CERTAIN OUTSTANDING BONDS OF THE AUTHORITY.  
SPONSORED BY COMMISSIONER MALONE**

**WHEREAS**, That the Memphis-Shelby County Airport Authority (the “Authority”) has determined to issue and sell a series of its airport revenue refunding bonds in the principal amount of not to exceed \$110,000,000 (the “Airport Revenue Refunding Bonds”) to refund certain outstanding bonds of the Authority originally issued to finance certain facilities at the Memphis International Airport; and

**WHEREAS**, That public hearings under the Internal Revenue Code may be held by or on behalf of the Authority with respect to the issuance of the Airport Revenue Refunding Bonds; and

**WHEREAS**, That the Airport Revenue Refunding Bonds will not be obligations of the City of Memphis, Tennessee or Shelby County, Tennessee.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That approval be and is hereby granted for the issuance of the Airport Revenue Refunding Bonds.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_